

**AGENDA
PUBLIC MEETING
NOVEMBER 12, 2014**

1. Call to Order
2. PLEDGE OF ALLEGIANCE
3. Chairperson's statement regarding the "Open Public Meetings Act"
4. ROLL CALL
5. APPROVAL OF THE PUBLIC MEETING MINUTES HELD OCTOBER 15, 2014
Motion, second and roll call
6. APPROVAL OF THE EXECUTIVE MEETING MINUTES HELD OCTOBER 15, 2014
Motion, second, and roll call
7. ACCEPTANCE OF THE OCTOBER 2014 TREASURER'S REPORT AND APPROVAL OF THE TRANSFER OF \$257,000.00 FROM THE REVENUE ACCOUNT TO CHECKING ACCOUNT
Motion, second and roll call
8. APPROVAL OF THE PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$80,100.16
Motion, second and roll call
9. APPROVAL OF THE PAYMENT OF DEVELOPERS' VOUCHERS IN THE AMOUNT OF \$4,095.00
Motion, second and roll call
10. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$78,875.59
Motion, second and roll call
11. PRESENTATION BY MEGHAN BENNETT CLARK, DILWORTH PAXTON LLP, BOND COUNSEL, REGARDING RESOLUTION DIRECTING CONTINUING DISCLOSURE REVIEW
12. RESOLUTION DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES AND EXCHANGE COMMISSION
Motion, second and roll call
13. RESOLUTION APPROVING SEWER APPLICATION NO. 2014-17 NEW JERSEY TURNPIKE AUTHORITY, GARDEN STATE PARKWAY (PMD 4 HERBERTSVILLE), WALL TOWNSHIP (Resolution to follow)
Motion, second and roll call

14. RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO PURCHASE AIR
RELEASE VALVES FOR THE LOWER MRRSA FORCE MAIN
Motion, second and roll call

15. COMMITTEE REPORTS:

- A. Engineering Committee
- B. Personnel Committee
- C. Finance Committee
- D. Insurance Committee

16. EXECUTIVE DIRECTOR REPORT

OLD BUSINESS:

NEW BUSINESS:

MEMBERS COMMENTS:

PUBLIC PORTION:

EXECUTIVE SESSION:

ADJOURN: